

E. BRYAN WILSON
Acting United States Attorney

YUNAH CHUNG
Assistant U.S. Attorney
Federal Building & U.S. Courthouse
222 West Seventh Avenue, #9, Room 253
Anchorage, Alaska 99513-7567
Phone: (907) 271-5071
Fax: (907) 271-1500
Email: yunah.chung@usdoj.gov

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ALASKA**

UNITED STATES OF AMERICA,) No.
)
 Plaintiff,)
)
 vs.)
)
 MICHAEL TERRELL,)
)
 Defendant.)
)

PRE-TRIAL DIVERSION AGREEMENT

**This document in its entirety contains the terms of the
agreement between the defendant and the United States.
This agreement is limited to the District of Alaska; it does
not bind other federal, state, or local prosecuting
authorities.**

//

//

//

Pre-trial Diversion Agreement
United States v. Michael Terrell

Page 1 of 10

I. INTRODUCTION

I, Michael Terrell, the defendant, have discussed this Pre-Trial Diversion Agreement with my attorney and agree that this document contains all of the agreements made between me and the United States regarding my decision and participation in Pre-Trial Diversion, as described herein. The United States has not made me any other promises and I enter into this agreement voluntarily.

I understand and agree that the conditions set forth herein are obligatory and material to this agreement and that any failure on my part to fulfill these obligations will constitute a material breach of this agreement. I understand that the United States, in its sole discretion, will determine whether I have breached this agreement. If I breach this agreement, I agree the United States, in its sole discretion, may withdraw from this agreement and may proceed with prosecution, including filing new or additional criminal charges.

II. CHARGES AND FACTUAL BASIS

A. Charges

1. The defendant is charged by Information with the following crime:

Count 1: Theft of Mail by Postal Service Employee, 18 U.S.C. § 1709

B. Elements

The elements of the charge contained in the Information are as follows:

1. While working as a Postal Service employee, the defendant came into possession of the greeting cards;
2. The greeting cards were intended to be conveyed by mail; and
3. The defendant stole cash and gift cards contained in the greeting cards.

C. Stipulated Factual Basis

I admit to the truth of the allegations in Count 1 of the Information and the truth of the following statement, and the parties stipulate that, in the event that the defendant breaches this agreement, this statement will be admissible against the defendant at any hearing or trial:

I was employed with the United States Postal Service as a Postal Support Employee and Mail Processing Clerk at the Wasilla Post Office, in Wasilla, Alaska, from June 2019 to October 2020. During this time, I stole approximately 70 greeting cards that passed through the post office. From the greeting cards, I took approximately \$450 to \$500 in cash and at least 8 gift cards. I took the cash and gift cards intending to permanently deprive the owners of their use and benefit.

D. Statutory Penalties and Other Matters Affecting Sentence

1. Statutory Penalties

The statutory penalties applicable to the charge(s) contained in the Information, based on the facts to which the defendant had admitted above, are as follows:

Count 1: 18 U.S.C. § 1709 (Theft of Mail by Postal Service Employee)

- 1) 5 years' imprisonment;
- 2) a maximum \$250,000 fine;
- 3) a \$100 mandatory special assessment; and
- 4) 3 years of supervised release.

III. WAIVER OF RIGHTS

I waive the following rights, which I have discussed with my attorney, who has answered any questions I have about the significance of these waivers.

A. Waiver of Right to Presentation to Grand Jury

I understand that I am currently charged with a felony offense, and that I have a right to be charged by an indictment returned by the grand jury, which must find probable cause that I committed the offenses alleged in the Information. Ordinarily, this indictment must be filed within 30 days after arrest or service of summons upon me. I also am aware that Rule 48(b) of the Federal Rules of Criminal Procedure provides that the Court may dismiss an indictment, information, or complaint for unnecessary delay in presenting a charge to the Grand Jury. I further am aware of the nature of the charges, as set forth above, and of my right to remain silent in the face of these charges. Knowing these things, I agree to waive my right to have the United States present the charges contained in the indictment to a grand jury and will sign a written waiver of indictment. I make this waiver freely and voluntarily, and no one has threatened, coerced, or made promises in connection with this waiver.

B. Speedy Trial Waiver

I understand that I have the right to a speedy and public trial under the Sixth Amendment to the United States Constitution and the Speedy Trial Act. Under the Speedy Trial Act, a trial must commence within 70 days after the later of (1) the date of the information or (2) the date of my initial appearance on the charges. However, I agree to and consent that any delay from the date of this Agreement to the date of reinstatement of prosecution, as provided for in the terms expressed herein, shall be deemed to be a necessary delay at my request, and I waive any defense to such prosecution on the ground that such delay operated to deny my rights under Rule 48(b) of the Federal Rules of Criminal Procedure and the Sixth Amendment to the Constitution of the United States to a speedy trial or to bar the prosecution by reason of the running of the statute of limitations for a period of months equal to the period of this agreement. I understand that the purpose of any delay is to allow me to demonstrate my good conduct, which time is excludeable from a Speedy Trial Act calculation pursuant to Title 18, United States Code § 3161(h)(2).

C. Waiver of Fed. R. Evid. 410 and Fed. R. Crim. P. 11(f)

I understand and agree that the Stipulated Factual Basis contained above in Section II.C. of this agreement shall be treated as my admission of facts and that the United States may use these factual admissions against me in any future court proceeding, trial, or sentencing. I understand that, ordinarily, statements made in the course of plea discussions, including oral and written statements, may not be used against

a defendant during a later criminal case. I agree to waive these rights, and I agree that the Stipulated Factual Basis section of this agreement shall be admissible as evidence against me in any future court proceeding. This provision acts as a modification, and express waiver, of my rights under Rule 410 of the Federal Rules of Evidence and Rule 11(f) of the Federal Rules of Criminal Procedure.

IV. CONDITIONS OF PRETRIAL DIVERSION

A. The Defendant Agrees to the Following General Conditions of Pretrial Diversion

1. I will not violate any federal, state, or local law. I will immediately advise the U.S. Pretrial Services Office if I am arrested, stopped, questioned by, or have any other contact with any law enforcement officer.

2. I will attend school or work regularly at a lawful occupation or otherwise comply with the terms of any special program described below. If I lose my job or am unable to continue school for whatever reason, I will immediately notify the U.S. Pretrial Services Officer assigned to supervise me.

3. I agree to permit U.S. Pretrial Services Officers, and anyone who they designate, to conduct home visits at my residence, as well as at my place of employment, and I agree to keep the U.S. Pretrial Services Office informed of my whereabouts, as directed.

4. I agree to submit to a warrantless search of my person, personal property, residence, or any vehicle or other property over which I have control, at any

time of the day or night, for the presence of drugs, drug paraphernalia, firearms, other contraband, or other evidence that I am violating the conditions of my release, by any peace, parole or probation officer, including the U.S. Pretrial Services Officer assigned to supervise me, who has reasonable suspicion that I am violating the law, orders of the court, or the terms of this agreement. Failure to submit to a search may be grounds for removal from the Pretrial Diversion Program.

5. I agree not to possess any firearms on my person, in my residence, in my vehicle, or any other property over which I have control.

6. I agree not to use any drugs that are illegal under federal law, including prescription drugs in excess of my prescription, and marijuana, and I also agree not to use alcohol excessively.

7. I agree to follow all other conditions of the pre-trial release ordered by the Court in my case, as well as any special conditions described below.

B. Special Conditions Required of the Defendant

1. I agree to complete 75 hours of volunteer community service, as approved by the U.S. Pretrial Services Office, and I agree to provide documentation of the community service hours that I complete to the U.S. Attorney's Office and the U.S. Pretrial Services Office. If I fail to maintain at least 20 hours per week of training or employment, I will do 150 hours of community service.

2. I agree to pay restitution in full to D.F. in the amount of \$100, to T.N. in the amount of \$50, to E.S. in the amount of \$10, to J.F. in the amount of \$5, and to A.D. in the amount of \$100.

V. AGREEMENTS BY THE UNITED STATES

A. Period of Deferred Prosecution

The United States agrees that prosecution in this District for the offenses identified herein shall be deferred for a period of 18 months from the date that this agreement is accepted by the Court to establish the defendant's good conduct and ability to comply with the terms of this agreement.

B. Violation of Agreement

If the defendant violates any of the terms or conditions of this Agreement, the United States may, acting in its sole discretion, revoke this Agreement and proceed with prosecution of the currently filed charges and/or any other criminal charges. The United States may also elect, at its sole discretion, to extend the period of the defendant's supervision to 18 months.

While the determination that the defendant violated this Agreement cannot be challenged in Court, the United States will consult with the U.S. Pretrial Services Office and act in good faith in determining whether the defendant has violated this agreement.

C. Successful Completion of Diversion Program

If the defendant successfully completes the Pretrial Diversion program and fulfills all of the terms and conditions of this Agreement, the United States will move to dismiss

the criminal charges identified in this agreement that have been filed against the defendant, and the defendant will be released from supervision.

DATED: 7/12/21


Michael Terrell
Defendant

As counsel for the defendant, I have discussed with the terms of this agreement with the defendant, have fully explained the charge in the Information, the elements, as well as the waiver of rights set forth in this agreement. Based on these discussions, I have no reason to doubt that the defendant is knowingly and voluntarily entering into this agreement. I know of no reason to question the defendant's competency to make these decisions.

DATED: 8/3/21


JAMIE MCGRADY
Attorney for Michael Terrell

On behalf of the United States, I acknowledge the United States' responsibilities under this Agreement and agree to abide by its terms.

DATED: 8/27/2021


YUNAH CHUNG
Assistant U.S. Attorney
United States of America

DATED: 0823/2021



E. BRYAN WILSON
Acting United States Attorney
United States of America

Pre-trial Diversion Agreement
United States v. Michael Terrell

Page 10 of 10